

RANDOLPH COUNTY COMMISSION MINUTES
Tuesday, February 23, 2016

The Honorable Commission convened at the Huntsville Courthouse with the following Present: Wayne Wilcox, Eastern District Commissioner; Jerry Crutchfield, Western District Commissioner, and Cassie Cooley, Deputy Clerk.

- 9:00 a.m.** Commissioner Crutchfield in the absence of com. Commissioner Truesdell will act as presiding commissioner; Commissioner Wilcox moved approval of the agenda. Commissioner Crutchfield seconded and the motion passed (2-0).
Commissioner Truesdell is absent (personal day).
Commissioner Crutchfield and Commissioner Wilcox reported on their Monday Morning Weekly Sub-Contractor meeting with 8 subcontractors.
Mike Rogers, (Road and Bridge Supervisor) arrived to present a weekly Road & Bridge status report, also discussed cost figures on a 3 yard wheel loader.
Commissioner Crutchfield reported to Tim May (DNR) Department of Natural Resources that the building is 41.46% completed.
The Commission was contacted by a county resident regarding maintenance on CR2696.
Penny Henry (County Treasurer) arrived with warrants for pay application #8 in the amount of (\$501,490.04). Following review on a motion duly made and seconded the document was approved and signed. (2-0)
- 10:00 a.m.** Commissioner Wilcox and Commissioner Crutchfield left the courthouse to attend the Bi-weekly general contractor and architecture meeting at the construction site of the new admin building.
- 11:00 a.m.** Commissioners returned to the Huntsville Courthouse.
- 11:30 a.m.** Commissioners reviewed invoices for payment. Following review, Commissioner Wilcox moved to approve payments as presented. Commissioner Crutchfield seconds the motion and it passed (2-0) checks were signed.
- 1:00 p.m.** Mark Price, (County Recorder), arrived to discuss technical issues with the computers in his office. The Commission reviewed current billing from (nFORM architecture) in the amount of \$5,300 to be subtracted from their prepaid account balance.
The Norris Quarries LLC, prepaid balance of \$98,305.09, was reviewed.
- 2:00 p.m.** The Commissioners handled correspondence.
- 2:30 p.m.** Scott Hays, (Circuit Judge), arrived to discuss security and door lock keying for the new administration building and Justice Center. Office furniture and fixtures for the judicial offices were discussed.
- 4:00 p.m.** Meeting was adjourned.

APPROVED



Presiding Commissioner



Eastern District Commissioner



Western District Commissioner



County Clerk